

Peter J. Marston –Supervisor  
 Thomas A. Digati - Councilman  
 Christian J. Bahleda – Councilman  
 Daniel F. Kilmer - Councilman  
 Patricia A. Frentzel - Town Clerk  
 Peter C. Godfrey - Town Attorney

TOWN BOARD OF THE TOWN OF GRAND ISLAND  
 Grand Island Town Hall  
 2255 Baseline Rd. — Grand Island, New York 14072

Date: June 17, 2024  
 Time: 8:00 P.M.

**HEARING IMPAIRED LISTENING  
 DEVICES AVAILABLE ON REQUEST**

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall.

	TITLE:	DISPOSITION:
<b>I</b>	<b>ROLL CALL:</b> Town Clerk	All Present
<b>II</b>	<b>INVOCATION:</b> Bible Presbyterian Church	Reverend David Chi
<b>III</b>	<b>PLEDGE:</b> Councilman Christian J. Bahleda	
<b>IV</b>	<b>PUBLIC COMMENTS:</b> - AGENDA ITEMS ONLY	Speakers: None
<b>V</b>	<b>PUBLIC HEARING:</b> 1. Local Law Intro #5 of 2024 – Term Limits for Elected Officials	Speakers: Jennifer Chin, Alexis Wrobel Adopt Local Law #4 of 2024 Marston/Kilmer, Approved 4-0
<b>VI</b>	<b>MINUTES:</b> 1. Approve Minutes of Workshop Meeting #23, June 3, 2024 2. Approve Meeting Minutes of Regular Meeting #10, June 3, 2024 3. Approve Minutes of Workshop Meeting #24, June 11, 2024	Digati/Bahleda, Approved 4-0
<b>VII</b>	<b>CONSENT AGENDA:</b> 1. Building Permits Issued – May 2024 2. Meeting Minutes – Historic Preservation Advisory Board – May 22, 2024 3. Meeting Minutes – Zoning Board of Appeals – May 2, 2024 4. Meeting Minutes – Planning Board – May 13, 2024	Bahleda/Digati, Approved 4-0
	<b>COMMUNICATIONS – TOWN BOARD:</b>	
<b>VIII</b>	<b>SUPERVISOR – PETER J. MARSTON:</b> 1. Monthly Supervisor’s Report – May 2024 2. Grand Island Police Department Calls for Service – May 2024 3. Police Department Grant 4. Historic Preservation Advisory Board – Award Contract – Historic Buildings and Sites Survey	1. FYI – No action by Town Board 2. FYI – No action by Town Board 3. FYI – No action by Town Board 4. Award to Clinton Brown Co. Architecture Bahleda/Kilmer, Approved 4-0
	<b>COMMUNICATIONS – OTHER TOWN OFFICIALS:</b>	
<b>IX</b>	<b>TOWN CLERK – PATRICIA ANDERSON FRENTZEL:</b> 1. Adopt Resolution – Standard Workday & Reporting Resolution for Elected and Appointed Officials	1. Kilmer/Digati, Approved 4-0
<b>X</b>	<b>TOWN ATTORNEY – PETER GODFREY:</b> 1. Bond Resolution – Construction of Improvements to Various Roads (2024)	1. Marston/Bahleda, Approved 4-0
<b>XI</b>	<b>RECREATION SUPERVISOR – JOSEPH MENTER:</b> 1. Remove Employee from Payroll 2. Seasonal Hires 3. Status and Rate Changes	1. Digati/Bahleda, Approved 4-0 2. Bahleda/Kilmer, Approved 4-0 3. Marston/Kilmer, Approved 4-0

# AGENDA

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	TITLE:	DISPOSITION:
<b>XII</b>	<b><u>TOWN ACCOUNTANT – KORIN FRANTZ:</u></b> 1. Budget Amendment – Golden Age Center	1. Digati/Bahleda, Approved 4-0
<b>XIII</b>	<b><u>PLANNING BOARD:</u></b> 1. Local Law Intro #4 of 2024 – Commercial Business District Moratorium 2. Starline USA, Inc., 3036 Alt Boulevard – Site Plan Approval – Expansion 3. Gary Ebersole, 2880 Grand Island Boulevard – Site Plan Approval – Change of Use in a Building on a Parcel in the NBD	1. Adopt Local Law #5 of 2024 Digati/Bahleda, Approved 4-0 2. Tabled Digati/Bahleda, Approved 4-0 3. A. Issue Negative Declaration Digati/Bahleda, Approved 4-0 B. Approve with conditions Digati/Bahleda, Approved 4-0
<b>XIV</b>	<b><u>REPORT OF THE AUDIT COMMITTEE:</u></b>	Vouchers #145539 - #145670 General                 \$47,531.77 Highway                 \$16,295.51 Sewer                     \$67,966.86 Water                     \$ 9,514.56 Capital                    \$ <u>1,392.36</u> Total                      \$142,701.06 Bahleda/Kilmer, Approved 4-0
<b>XV</b>	<b><u>UNFINISHED BUSINESS:</u></b> 1. Award Contract for Professional Services – Town Wide Reassessment Project A. Correspondence – Town Assessor	1. ENPM, Inc. - \$125,000 Digati/Marston, Approved 3-1 Kilmer - No
<b>XVI</b>	<b><u>PUBLIC COMMENTS:</u></b>	Speakers: Paul Koppmann, Peggy Koppmann, Cathy Rayhill
<b>XVII</b>	<b><u>FROM THE BOARD:</u></b>	Summer’s here-be safe, Happy Juneteenth, R-2 Zoning, GISBA Car Show – GISC – June 26, 2024; Kidzbiz
<b>XVIII</b>	<b><u>MEMORIAL ADJOURNMENT:</u></b> Patricia Walgate                 Hazel Eldridge Sally Waterson                     Dr. Thomas Sheehan Joseph Vaganek                    Elaine Hardman	Adjourned at 8:44p.m. Bahleda/Digati, Approved 4-0